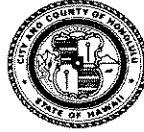


**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**

NOV 9 3 39 PM '05



MONDAY, NOVEMBER 14, 2005
COUNCIL COMMITTEE ROOM
SECOND FLOOR, HONOLULU HALE
4:00 P.M.

A G E N D A

1. Call to Order by Chair Donn Takaki
2. Public Testimony
3. For Discussion and Action

Approval of Minutes from September 13, 2005 and October 11, 2005 meetings (Copies of draft minutes attached)

4. Committee Reports
 - a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
 - b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
 - c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
 - d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom. Discussion and possible action regarding
 - Mission statement or guidelines for considering proposed amendments – adoption of Mission Statement as presented and revised at previous Commission meeting. The language to be considered reads:

CITY CHARTER MISSION

The City Charter should enhance the quality of life for the residents of the City and County of Honolulu: Provide an open, accessible and participatory government; organize government in an efficient and effective manner; enhance the quality of public services; involve residents in the decision-making process; and promote the sustainable use of the City and County of Honolulu's limited resources for future generations.

- Policy and/or procedure regarding Commissioner-sponsored charter proposals – adoption of specific language following adoption of conceptual rule at previous Commission meeting. The language of the proposed rule reads:

Proposed new rule 3b:

Charter amendment proposals submitted by Commissioners shall include the name of the Commissioner submitting the proposal. Commissioners who have submitted charter amendment proposals prior to the adoption of this Rule 3b without the inclusion of their name, shall disclose their identity as the submitter of the proposal at or before the first Commission meeting when their proposal is on the meeting agenda of the Commission.

5. Executive Administrator's Report

For discussion and possible action

- a. Status of proposal submissions, including:
 - Number of submissions
 - Format of submissions
 - Organization, numbering of proposals by staff
 - Redaction of identity of submitters
 - Conceptual submissions
 - Website update

- b. Calendar and upcoming events and deadlines, including:
 - Requests for staff research and other testimony
 - Initial review of proposals tentatively set for December 2005 and January 2006 meetings, possible multiple meeting dates in December and January
 - Possible committee assignments or breakdown of issues
 - Dates and locations for public meetings – March 2006
6. Officers Reports
 - a. Chair Donn Takaki
 - b. Vice-Chair Jeff Mikulina
 - c. Treasurer James Myers
 - d. Secretary James Pacopac
7. Announcements
8. Next Meeting of the Charter Commission: December 13, 2005
9. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to us, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours before the meeting. Testimony will be accepted on agenda items only.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.